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Annual Return

EUROGUARD TECHNICAL SERVICES LIMITED Company Name:

04513916 Company Number:

Received for filing in Electronic Format on the: 07/11/2007

Company Details

Period Ending: 07/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

9002 9003

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

22 GREENVALE ROAD 22 GREENVALE ROAD N/A

ELTHAM ELTHAM LONDON LONDON SE9 1PD SE9 1PD

Details of Officers of the Company

Company Secretary:

Name: ANN BELCHER 16 NASHCROFT Address:

NORTHFLEET KENT DA11 8SY

Director 1:

Name: Address: NATALIE KEEGAN 53 HILLINGDON ROAD

Date of Birth: 16/06/1969 **GRAVESEND** Nationality: **BRITISH** KENT DA11 7LQ

Occupation: **ENTREPRENEUR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 07/08/2007

50 Disposed of in period on 06/04/2005

Name: NATALIE KEEGAN

Address: 53 HILLINGDON ROAD

GRAVESEND KENT DA117LQ

Shareholding 2:

50 ORDINARY Shares held as at 07/08/2007

Name: **DECLAN KEEGAN**

Address: 53 HILLINGDON ROAD

GRAVESEND KENT DA117LQ

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **07/11/2007** Authenticated: **Yes (E/W)**